

RESOLUTION 07-19

RESOLUTION OF THE CALIFORNIA INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK AUTHORIZING A CONTRACT WITH COOPERATIVE PERSONNEL SERVICES

WHEREAS, the California Infrastructure and Economic Development Bank (the "I-Bank") is statutorily responsible for a wide spectrum of financial assistance requiring staff and consultant services with expertise consistent with those statutory responsibilities; and

WHEREAS, it is important to periodically review the mandates for the I-Bank in relation to the staffing and consultant services utilized by the I-Bank, and

WHEREAS, it would be advantageous to obtain the assistance of an organization with the qualifications and capacity to assist the I-Bank with organizational staffing needs, civil service classification and compensation analyses; and

WHEREAS, Cooperative Personnel Services has provides similar services to numerous State of California departments and agencies over an extended period of time.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the I-Bank as follows:

Section 1. The I-Bank hereby authorizes the execution of a contract with Cooperative Personnel Services in a total amount not to exceed \$94,900 to assist the I-Bank with organizational staffing needs, civil service classification and compensation analyses.

Section 2. This resolution shall become effective upon adoption.

PASSED, APPROVED AND ADOPTED this 19th day of June 2007, by the following vote:

AYES: Ashley, Lujano, Sheehan, Harvey, Rice


NOES: None

ABSENT: None

ABSTAIN: None


Stanton C. Hazelroth, Executive Director

ATTEST:


Barbara Lewis, Secretary